

SJ Learns Working Group Meeting

March 26, 2015—9:00 a.m. to 10:30 a.m.—Franklin-McKinley School District

9:00 AM **Sign In & Light Breakfast**

9:10 AM **Welcome** (Mayor Liccardo)

9:20 AM **SJ Learns Extended Day Learning Initiative** (Dr. Carson)

Case Statement overview and comments

A facilitated discussion on the Case Statement:

- *Does the Working Group have recommendations for changes or additions to the Initiative goals as outlined in the Case Statement?*
- *How could matching funds be utilized by Districts to immediately expand the number of K-3 students participating in innovative extended learning programs in the 2015-16 school year?*
- *How could a planning grant for a second round of funding be helpful to Districts to innovate, enhance or replicate extended learning programs in the 2016-17 school year?*
- *What would the recommended selection criteria be for SJ Learns funding?*
 - Targeting highest-need schools
 - Evaluation
 - Funding amount

10:10 AM **Planning Process to Develop a Request for Proposals** (Ingrid Holguin)

- RFP Committee composition and proposal selection process

10:20 AM **Public Comment** (Ruth Cueto)

10:30 AM **Adjourn**

Future Meeting Dates

Date	Time	Location
April 17, 2015	10:30 a.m. – 12:00 p.m.	Evergreen School District, Board Room 3188 Quimby Rd San Jose, CA 95148
May 15, 2015	8:30 a.m. – 10:00 a.m.	Berryessa Library Community Room 3355 Noble Ave San Jose, CA 95132
June 25, 2015	10:00 a.m. – 11:00 a.m.	National Hispanic University Library 14271 Story Rd San Jose, CA 95127